



MEETING NOTICE

TUALATIN PARK ADVISORY COMMITTEE

September 8, 2015 - 6:00 PM

COMMUNITY SERVICES ADMINISTRATION OFFICE

**Tualatin Community Park
8515 SW Tualatin Road**

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. July 14, 2015
2. August 11, 2015

C. ANNOUNCEMENTS

1. Chair
2. Staff
3. Public

D. OLD BUSINESS

1. Tualatin River Greenway Trail Gap Completion Project Update
(Rich Mueller, Parks & Recreation Manager)
2. 2015-16 Meeting Calendar
(Committee Members)

E. NEW BUSINESS

1. Washington County Library Levy Replacement
(Jerianne Thompson, Library Manager)
2. Annual Regional Trail Counts
(Rich Mueller, Parks & Recreation Manager)
3. Tualatin Ice Age Discovery Trail Interpretive Plan
(Rich Mueller, Parks & Recreation Manager)
4. Community Development Block Grant, Pohl Center Kitchen Design and Renovation
(Rich Mueller, Parks & Recreation Manager)

F. FUTURE AGENDA ITEMS

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT



DRAFT MINUTES

TUALATIN PARK ADVISORY COMMITTEE

July 14, 2015

COMMUNITY SERVICES ADMINISTRATION OFFICE

Tualatin Community Park

8515 SW Tualatin Road

MEMBERS PRESENT: Kay Dix, Bruce Andrus-Hughes, Connie Ledbetter, Valerie Pratt, Stephen Ricker, Dennis Wells

MEMBERS ABSENT: Dana Paulino

STAFF PRESENT: Rich Mueller, Parks and Recreation Manager

PUBLIC PRESENT:

OTHER:

A. CALL TO ORDER

The Chairperson Dennis Wells called the meeting to order at 6:08 pm.

B. APPROVAL OF MINUTES

The minutes of June 9, 2015 was approved, by a motion from Kay Dix, which was seconded by Valerie Pratt, and carried unanimously.

C. ANNOUNCEMENTS

1. Chair

There were none.

2. Staff

Rich Mueller provided updates on the following: Kaleidoscope Color Run, Oregon Mayors Association Contest, summer camps, volunteer service projects, Heritage Center, Tualatin Farmers Market, Juanita Pohl Center programs, Riverkeepers, Tualatin Library programs, Tualatin Visual Chronicle and Art Splash.

3. Public

There were none.

D. OLD BUSINESS

1. Tualatin River Greenway Gap Completion Project Update

Rich Mueller updated the committee on the permit status, construction schedule and budget. He announced that Washington County Visitors Association had awarded a \$50,000 grant for interpretive elements.

2. 2015-16 Meeting Calendar

The committee discussed meeting notice for members and the public. It was decided to table this agenda item until next meeting.

E. NEW BUSINESS

1. Proclaiming July as Park and Recreation Month

Rich Mueller provided the Proclamation Declaring the Month of July 2015 as National Park and Recreation Month. He also shared the fact sheet and key messages for 2015 Park and Recreation Month.

2. Youth Advisory Council Annual Report

The 2014/2015 Annual Report of the Tualatin Youth Advisory Council was reviewed and discussed. Dennis Wells expressed the importance of having a YAC member involved in the master plan.

3. Trail Count Information

Several trail count reports were distributed with daily totals, hours of the day and monthly totals for Brown's Ferry Park, Tualatin Community Park (vehicles) and Ki-a-Kuts Bridge.

F. FUTURE AGENDA ITEMS

1. Trail Field Trip

Committee members agreed to meet August 11 at 6:00 pm to visit current and future trail development sites.

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

Stephen Ricker recently saw a new ice age interpretative sign and committee members asked about the status of the Ice Age Discovery Trail. Staff will share the recently completed Tualatin Ice Age Discovery Trail Interpretive Plan next meeting. After making several remarks, Connie Ledbetter resigned from the committee.

H. ADJOURNMENT

Dennis Wells adjourned the meeting at 7:23 pm.



DRAFT MINUTES

TUALATIN PARK ADVISORY COMMITTEE

August 11, 2015 – 6:00 PM

COMMUNITY SERVICES ADMINISTRATION OFFICE

Tualatin Community Park

8515 SW Tualatin Road

MEMBERS PRESENT: Kay Dix, Dana Paulino, Valerie Pratt

MEMBERS ABSENT: Bruce Andrus-Hughes, Stephen Ricker, Dennis Wells

STAFF PRESENT: Rich Mueller, Parks and Recreation Manager

PUBLIC PRESENT:

OTHER:

The committee members present and staff met at the administrative office located at Tualatin Community Park and took a field trip and tour of the trail project and trail sites.

Sites visited included:

Tualatin River Greenway Trail gap connection project
Saum Creek Greenway Trail around Sagert Farms, Sequoia Ridge and Venetia
Chieftan/Dakota Greenway Trail
Ice Age Tonquin Trail near 115th Avenue
Tualatin River Greenway Trail project at River Ridge
Tualatin River Greenway Trail in Pony Ridge

The trails field trip and tour lasted approximately two hours.